CONTRIBUTOR AGREEMENT

This Agreement is made between:

(1) **RANGERS FANS HERITAGE TRUST COMMUNITY INTEREST COMPANY**, a community interest company limited by guarantee incorporated in Scotland (company number SC476150) and having its registered office at Copland House Edmiston Drive, Copland House, Glasgow, Scotland, G51 2XD (the "**Company**"); and

(2) the person who accepts the terms of this Agreement and whose name and details are set out in the Schedule (the "**Contributor**").

The Company and the Contributor are together the "**Parties**" and each a "**Party**".

Background

(A) The Company is a community interest company whose objects are to carry on activities which benefit the community and, in particular, to acquire and use a shareholding in the controlling entity of Rangers Football Club and to support the followers and supporters of that club and to undertake, support, fund and deliver projects and activities that benefit the community and Rangers supporters and followers, including (without limitation) community engagement, social initiatives, supporter events, infrastructure projects, heritage projects and charitable activities.

(B) The Company is funded by donations from a body of supporters known as "Contributors". Under the Company's Articles of Association, Contributors are given a range of rights in the governance of the Company, and are subject to a number of corresponding responsibilities. Membership of the Company is separate from, and restricted to, its directors; a Contributor is not by virtue of that status a member of the Company.

(C) The purpose of this Agreement is to record, as a direct and enforceable contract between the Company and each Contributor, the rights and responsibilities attaching to Contributor status under the Articles of Association. Every new Contributor is required to accept this Agreement at the point of making their first contribution, and every existing Contributor is required to accept it before taking any further action (including voting) in their capacity as a Contributor.

The Parties agree as follows:

1. Definitions and interpretation

1.1 In this Agreement, unless the context otherwise requires:

"**Articles**" means the articles of association of the Company for the time being in force, as amended from time to time in accordance with their terms;

"**Club 1872 Companies**" means the Company, Club 1872 Projects CIC, Club 1872 Limited, Supporters Voice Limited and such other entities as are from time to time admitted to Club 1872;

"**Commencement Date**" means, in respect of the Contributor, the date on which the Contributor accepts this Agreement as recorded in the Schedule;

"**Contribution**" means the recurring monthly donation payable by the Contributor to the Company in accordance with clause 3;

"**Contributor**" has the meaning given in the Articles, namely any person who was a life member of Rangers First or of the Rangers Supporters Trust, and any other person who makes payments by way of donations to the Company on a monthly basis and who is not in arrears by more than one month;

"**Key Decision**" means any matter identified as a Key Decision in the Articles, including any alteration to the Articles, any decision as to how the Company votes on a resolution of the ultimate holding company of Rangers Football Club, any decision to lend, borrow or invest jointly, any decision to appoint, re-appoint or remove a director, any decision to increase the contribution payable by Contributors, any decision to change the basis on which persons may become Contributors, and any other decision which would have a material effect on the assets of the Company or which a reasonable person would consider key for the Company and/or Rangers Football Club;

"**Resolution of the Contributors**" and "**Special Resolution of the Contributors**" have the meanings given in the Articles, a Special Resolution requiring the support of 75% of those Contributors voting; and

"**Regulator**" means the Regulator of Community Interest Companies.

1.2 Words and expressions defined in the Articles have the same meaning in this Agreement unless otherwise defined here. In the event of any conflict between a definition in this Agreement and the Articles, the Articles prevail.

1.3 References to the Articles are to the Articles as amended from time to time; the rights and responsibilities recorded in this Agreement take effect subject to, and as qualified by, the Articles as so amended.

2. Status as a Contributor

2.1 With effect from the Commencement Date, the Contributor is admitted as, and the Company recognises the Contributor as, a Contributor of the Company, holding the rights and bound by the responsibilities set out in this Agreement and the Articles.

2.2 This Agreement applies both to a person becoming a Contributor for the first time (who accepts it at the point of their first Contribution) and to a person who is already a Contributor at the date this Agreement is introduced (who accepts it before taking any further action in their capacity as a Contributor).

2.3 The Contributor acknowledges that Contributor status does not make the Contributor a member of the Company within the meaning of the Companies Act 2006, and confers no right to vote at a general meeting of the members.

2.4 Each Contributor has one vote on any poll of the Contributors.

3. Contributions

3.1 The Contributor agrees to pay the Company a monthly Contribution of **[£ 10]**, or such other amount as the Contributor and the Company may agree, by the payment method notified to the Company.

3.2 The Contributor's rights under this Agreement and the Articles are conditional on the Contributor maintaining their Contributions. A Contributor who falls into arrears by more than one month ceases to satisfy the definition of a Contributor, and no Contributor is entitled to vote in any poll unless all monies then payable by the Contributor to the Company have been paid.

3.3 The standard level of contribution payable by Contributors towards the administrative and running costs of the Club 1872 Companies may be increased only as a Key Decision, by a vote of the Contributors.

3.4 The Company shall ensure that the cost of administration services provided to it by Club 1872 Limited does not exceed 10% of the contributions received by the Company from Contributors in any year, unless a higher amount is approved by the Contributors.

4. Rights of the Contributor

The Company undertakes to the Contributor that, for so long as the Contributor holds Contributor status, the Contributor has the following rights, which the Company will give effect to in accordance with the Articles:

4.1 Before taking any Key Decision, the Company will hold a vote of the Contributors and will exercise their powers to give effect to the vote of the majority of Contributors who cast votes. Each such poll will be conducted on the Company's website, will remain open for voting for at least five calendar days, and Contributors will be advised by email of the opening of the voting period.

4.2 The Contributor may, together with 5% or 250 of the Contributors (whichever is the lower), require the Company to call a meeting of the Contributors, or to put to a poll any matter proposed by Contributors which would constitute a Key Decision; any such meeting or poll is to be held within 28 days of the Company verifying that the required number of Contributors has so requested.

4.3 No transfer of the Company's shares in Rangers International Football Club PLC may take place, and the Company may not grant security or create any encumbrance over its assets, except following approval by a Special Resolution of the Contributors. Alteration of the Articles requires the approval of a Special Resolution of the Contributors as provided by the entrenched provisions of the Articles (which take effect under section 22 of the Companies Act 2006). Nothing in this clause purports to bind, or operates as a restriction by the Company on, its statutory power to alter its Articles, that protection being given instead by the entrenched provisions of the Articles.

4.4 The Contributor is entitled to vote in the election of the directors on the basis of one vote per Contributor and, subject to meeting the eligibility and nomination requirements in

the Articles, to stand as a candidate for election as a director. A director may be confirmed (Affirmed) to serve a further term only by a poll of the Contributors. A director is appointed for an initial term of 3 years and may, subject to being Affirmed, serve a second term of 3 years and, in exceptional circumstances and subject to being Affirmed for a second consecutive occasion, a final term of 3 years. A director may not serve more than three consecutive terms or more than 9 consecutive years, all as provided in the Articles. In addition, where the Company has no directors and no members, the Contributors are entitled, by ordinary resolution of the Contributors, to appoint up to 5 directors in order to restore the board, as provided in the Articles.

4.5 The Company will hold an annual meeting of the Contributors. The Contributor is entitled to at least 14 clear days' notice of any meeting of the Contributors, specifying the place, day, time and purpose of the meeting, to attend and speak at the meeting, and (where no director is willing or present to act as chair within fifteen minutes) to join with the Contributors present in choosing one of their number to chair the meeting.

4.6 The Contributor is eligible to serve on a working group established by the directors, subject to completing a skills audit and to selection by the directors.

4.7 On a solvent winding up of the Company, any residual assets will be dealt with in accordance with the Articles after consultation with the directors and, so far as reasonably practicable, the Contributors.

4.8 A Contributor who became a Contributor by reason of being a life member of Rangers First may leave their Contributor status to another person by will. On provision of evidence of the transfer and details of the beneficiary, the Company will record the transfer of Contributor status to that person.

4.9 The Company will keep the Contributor's identity, address and other details provided to the Company confidential, and will not disclose them unless the Contributor expressly authorises disclosure or the Company is required to disclose by the Regulator or by any requirement having the force of law.

4.10 The Contributor is entitled, together with the other Contributors, to remove a director before the end of that director's term of office by a poll of the Contributors, such removal being a Key Decision. The director concerned is entitled to prior notice of the proposal and a reasonable opportunity to make representations, all as provided in the Articles.

5. Responsibilities of the Contributor

5.1 The Contributor will pay the Contributions as set out in clause 3 and will ensure that all monies payable to the Company are paid when due.

5.2 The Contributor will not, during the period of their Contributor status, publish material which is obscene, abusive, sectarian, racist or defamatory, or which otherwise brings the Company into disrepute, and will not engage in abusive, intimidating or aggressive behaviour. The Contributor acknowledges that a breach of this clause entitles the directors to terminate the Contributor's status in accordance with clause 8 and to refuse any subsequent application for Contributor status.

5.3 If the Contributor serves on a working group, the Contributor will keep confidential the matters on which that group is dealing until they are published by the Club 1872 Companies, and will disclose only such information as is so published.

5.4 Contributor status is personal to the Contributor and is not transferable to anyone else, except a transfer by will permitted under clause 4.8.

5.5 The Contributor acknowledges that the Company is a community interest company subject to an asset lock, that it is not conducted for private gain, and that its surpluses and assets are to be used principally for the benefit of the community in accordance with the Articles.

6. Relationship with the Articles

6.1 The rights and responsibilities in this Agreement reflect, and are to be read together with, the Articles. The Articles govern the manner in which the Contributor's rights are exercised and the Company's affairs are conducted.

6.2 Where the Articles are amended from time to time in accordance with their terms (including by a Key Decision of the Contributors), this Agreement takes effect by reference to the Articles as so amended.

6.3 In the event of any conflict or inconsistency between this Agreement and the Articles, the Articles prevail.

7. Data protection

7.1 The Company will process the Contributor's personal data only for the purposes of administering the Contributor's status, Contributions and rights under this Agreement and the Articles, and in accordance with the confidentiality undertaking in clause 4.9 and applicable data protection law, including the UK General Data Protection Regulation and the Data Protection Act 2018.

7.2 The Contributor consents to the Company holding and processing the Contributor's details for those purposes, and to the directors keeping and maintaining (including electronically) a list of Contributors as contemplated by the Articles.

8. Duration and termination

8.1 This Agreement takes effect on the Commencement Date and continues for so long as the Contributor holds Contributor status.

8.2 The Contributor's status and this Agreement terminate automatically if the Contributor dies (subject to clause 4.8) or ceases to make the monthly Contributions such that the Contributor no longer falls within the definition of a Contributor.

8.3 The directors may terminate the Contributor's status for a breach of clause 5.2, but only after giving the Contributor at least 14 clear days' notice specifying the circumstances alleged to justify termination and a reasonable opportunity to make written representations to the directors. Where the directors terminate the Contributor's status, the Company will communicate the decision to the Contributor in writing, and neither the Company nor the

directors will have any liability to the former Contributor in respect of any contributions made after termination.

8.4 Termination does not affect any rights or liabilities of either Party which have accrued before termination.

9. General

9.1 Subject to clause 6.2, any variation of this Agreement must be in writing. The Company may vary the standard form of this Agreement for future Contributors; a variation affecting existing Contributors' core rights will be made only in a manner consistent with the Articles.

9.2 Notices under this Agreement may be given in writing, including by electronic means, to the address or email address last notified by the recipient. The Company may communicate with Contributors by email and by publication on the Company's website.

9.3 If any provision of this Agreement is or becomes invalid or unenforceable, that provision is to be severed and the remaining provisions continue in force.

9.4 The Contributor may not assign or otherwise transfer any of their rights or obligations under this Agreement, except as permitted by clause 4.8.

9.5 This Agreement, together with the Articles, constitutes the entire agreement between the Parties relating to Contributor status and supersedes any prior arrangement relating to it.

9.6 This Agreement may be accepted in counterpart and by electronic acceptance, and each accepted copy constitutes one and the same agreement.

10. Governing law and jurisdiction

10.1 This Agreement and any dispute or claim arising out of or in connection with it are governed by and construed in accordance with Scots law.

10.2 The Parties submit to the exclusive jurisdiction of the Scottish courts.

Executed by [ ], director, for and on behalf of Rangers Fans Heritage Trust Community Interest Company at on

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Executed by [ ], director, for and on behalf of Rangers Fans Heritage Trust Community Interest Company at on

……..

Executed by [CONTRIBUTOR] at on

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THIS IS THE SCHEDULE REFERRED TO IN THE FOREGOING AGREEMENT AMONG RANGERS FANS HERITAGE TRUST COMMUNITY INTEREST COMPANY AND THE CONTRIBUTOR DATED 2026.

Item	Detail
Full name	
Address	
Email address	
Monthly Contribution	
Commencement Date	